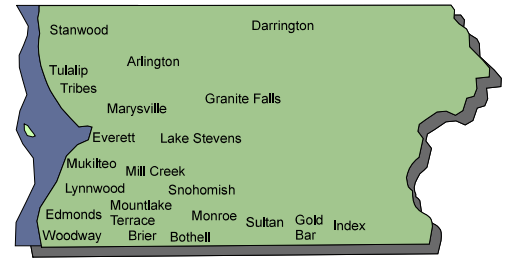


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



PLANNING ADVISORY COMMITTEE

Thursday, June 11, 2020

VIA ZOOM

12:30 – 2:30 PM

MEETING MINUTES

Participating Jurisdictions/Members:

Bothell	Mike Kattermann
Edmonds	Shane Hope, Co-chair
Everett	Allan Giffen, Co-chair
Everett	David Stalheim
Lynnwood	Ashley Winchell
Marysville	Chris Holland
Mill Creek	Tom Rogers
Monroe	Ben Swanson
Mukilteo	Lauren Balisky
Snohomish	Glen Pickus
Snohomish County PDS	Barb Mock, Co-chair
Stanwood	Patricia Love
Sultan	Andy Galuska
Woodway	Bill Trimm

Other Attendees/Presenters:

Community Transit	Kate Tourtellot
MBA	Mike Pattison
PSRC	Laura Benjamin
SCT CAB	Phil Lovell
Snohomish County PDS	David Killingstad
Snohomish County PDS	Ikuno Masterson
Snohomish County PDS	Frank Slusser
Snohomish County PDS	Steve Toy
Toyer Strategic Advisors, Inc.	David Toyer
Washington State Dept. of Commerce	Kirsten Larsen
League of Women Voters	Kate Lunceford
SCT Coordinator	Cynthia Pruitt

1. Call to Order

Co-chair Barb Mock called the meeting to order at 12:30 p.m.

2. Roll Call

Roll was taken as shown above.

1 **3. Approval of Minutes (5-14-20)**

2 Shane Hope made the motion to approve the minutes. Allan Giffen seconded the motion
3 and it passed unanimously.
4

5 **4. Public Comments**

6 No comments at this time.
7

8 **5. Action Items**

9 **a. Election of a Co-chair**

10 Barb Mock described the duties of the PAC Co-chair and then asked for nominations.
11 Shane Hope nominated Mike Kattermann. When no further nominations were made, Bill
12 Trimm moved to close the nominations. Ben Swanson seconded the motion and it
13 passed unanimously. Mike Kattermann was elected unanimously.
14

15 **b. Appointment of 'Other Cities Representative' Alternate to PSRC Regional Staff**
16 **Committee**

17 Mike Kattermann nominated Patricia Love to be Alternate to the RSC. After no further
18 nominations she was elected unanimously.
19

20 **6. Discussion/Update Items**

21 **a. Buildable Lands Report Update**

22 Steve Toy reported that the SCT Steering Committee will probably make a decision on
23 the methodology report at their June 24th meeting. Looking ahead, he will be gathering
24 data from the cities for the BLR itself. Members asked about the cutoff date for critical
25 areas data.
26

27 **b. Light Rail Communities**

28 David Killingstad briefed the committee on the recent online community outreach survey
29 which showed a lot of interest in light rail. Another opportunity for online feedback is
30 planned for September. The members asked about the project's community group as
31 well as requested that their cities be consulted in areas where the planning for these
32 communities intersects with MUGAs. Mr. Killingstad confirmed that consultation with
33 cities was planned.
34

35 **c. PSRC Regional Staff Committee Update (including VISION 2050)**

36 Laura Benjamin reported that PSRC boards will start meeting in July. The General
37 Assembly will be June 25th. Consideration of VISION 2050 is postponed until the fall.
38

39 **d. PAC Member Go-Round**

40 PAC members reported on activities in their communities, including whether they would
41 be allowing restaurants to expand into parking spaces for outdoor dining. Tom Rogers
42 announced he would be leaving the City of Mill Creek. Members expressed appreciation
43 for Tom and Allan's work with SCT over the years.
44

45 **7. Future Agenda Items**

46 Not discussed at this time.
47

48 **8. Next PAC Meeting Date**

49 The next regular PAC meeting is scheduled for July 9, 2020.
50

51 **9. Adjournment**

52 This meeting was adjourned at 2:16 p.m. by Co-chair Barb Mock.
53

54 The details and results of all discussions are on file (via recording) in PDS for six years after the end of this calendar
55 year.